

Public Health Improvement Partnership
KEY HEALTH INDICATORS COMMITTEE

Monday, May 9, 2005

10:00 AM – 3:00 PM

Prime Hotel, SeaTac, WA

18118 Pacific Highway South

Phone: (206) 244-6666, Fax: (206) 248-6065

<http://www.wyndham.com/hotels/SEAST/main.wnt>

Co-Chairs: Ward Hinds, Snohomish Health District
Jude VanBuren, DOH

Members: Bobbie Berkowitz, Joan Brewster, Marie Flake, Maxine Hayes, Josh Jones, Heidi Keller, Carrie McLachlan, Riley Peters, Suzanne Plemmons (Sherri Bartlett), Don Sloma, Katrina Wynkoop Simmons, David Solet, Christie Spice, Art Starry, Juliet VanEenwyk, Lyndia Vold

Guest: Lillian Bensley, Karen White

Staff: Donna Russell, DOH

Time	Topic	Presenter/ Facilitator	Description	Materials
10:00	Welcome/Introductions	Ward Hinds/Jude VanBuren		
10:15	Draft Report Card	Jude VanBuren	Presentation of the draft report card (under development) Discussion: <ul style="list-style-type: none">▪ Communications/distribution plan Action: Decide on distribution plan	<ul style="list-style-type: none">▪ Draft Report Card
11:00	Report Card Website	Juliet VanEenwyk	Presentation of the report card website	<ul style="list-style-type: none">▪ Print out of website pages
11:45	LUNCH			
12:15	Report Card Website	Ward Hinds	Discussion: <ul style="list-style-type: none">▪ Does the website contain the necessary information?▪ Is it easy to navigate?▪ Timeline for collecting missing data▪ Next steps (e.g., setting targets, identifying interventions) Action: Determine next steps/timelines	

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Time	Topic	Presenter/ Facilitator	Description	Materials
1:00	Joint KHI/PHIT Subcommittee	Jude VanBuren	Proposal for work on population analysis	
1:30	PHIP Steering Committee Meeting	Ward Hinds/Jude Van Buren	<p>Review KHI Committee PHIP recommendations</p> <p>Discussion:</p> <ul style="list-style-type: none"> How do we want to prioritize our recommendations? What is necessary to complete the work (e.g., areas of expertise, budgetary considerations, etc.)? <p>Action: Prioritize recommendations, recommend budget for next steps</p>	<ul style="list-style-type: none"> PHIP KHI Chapter and recommendations PHIP Workplan Form
2:45	Schedule future meetings	Ward Hinds		
3:00	Adjourn			